

Present: Alderpersons John Ellington, Heather Kierzek, Kathleen Thurow

Absent: None.

Also Present: City Clerk, Brenda Zeman; Finance Director Julie Ostrander, Police Chief Schauf;
City Administrator, Casey Bradley

Citizen Present: None.

The meeting was called to order by Chairman John Ellington at 8AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Thurow, seconded by Kierzek to approve the January 3, 2022 minutes. Motion carried unanimously.

Motion by Kierzek, seconded by Thurow to approve the Agenda. Motion carried unanimously.

Action Items:

- a) Review and recommendation to the Common Council for the Liquor License Change of Agent for Al Ringling Theatre to Shannon Hill.

Clerk Zeman explained that Police approved the change. Thurow was under the impression that Shannon Hill had not been in the state for the required 90 days. Administrator Bradley and Chief Schauf indicated this was a misunderstanding and that Shannon fulfilled the resident qualification. Chief Schauf also pointed out that the violation listed under question 4 (four) is of the nature that cannot be considered for this application.

Motion by Kierzek, seconded by Thurow to recommendation to the Common Council for the Liquor License Change of Agent for Al Ringling Theatre to Shannon Hill. Motion carried unanimously.

- b) Review and recommendation to the Common Council on approving the Temporary Liquor License (aka Picnic License) for the Downtown Baraboo Spring Brew Ha Ha, March 11, 2022.

Clerk Zeman stated that this license application was reviewed and approved by the Chief of Police.

Motion by Thurow, seconded by Kierzek to recommendation to the Common Council on approving the Temporary Liquor License (aka Picnic License) for Downtown Baraboo Spring Brew Ha Ha. Motion carried unanimously.

- c) Review and recommendation to the Common Council for a "Class B" Combination Reserve Liquor License for Las Milpas, LLC, 603 8th Ave, Suite A (Restaurant).

Clerk Zeman noted that Las Milpas restaurant has a Beer/Wine license and are seeking a liquor license. The City will use one of their reserve licenses. She also pointed out that this reserve license was non-transferable and costs \$10,000. The Clerk thinks the city has 10 reserve licenses with this being the 3rd to be used. She will verify this.

Motion by Kierzek, seconded by Thurow for recommendation to the Common Council for the "Class B" Liquor License for Las Milpas, LC, 603 8th Ave, Suite A (Restaurant). Motion carried unanimously.

- d) Review and recommendation to the Common Council for a Class “B” Fermented Malt Beverage and “Class C” Wine License for Ben’s Mama Mia’s, LLC, 113 Third St.

Clerk Zeman stated that Ben’s Mama Mia has had these licenses in the past for Beer and Wine. The Police Department approved the application and it has been published.

Motion by Kierzek, seconded by Thurow for recommendation to the Common Council for a Class “B” Fermented Malt Beverage and “Class C” Wine License for Ben’s Mama Mia’s, LLC, 113 Third St. Motion carried unanimously.

- e) Review and recommendation to the Common Council for a “Class B” Combination Liquor License for G & G Mgt., LLC (dba Brothers On Oak), 412 Oak St.

Chief Schauf and Clerk Zeman indicated that this merely a management LLC name change and these are the same people that managed the business before.

Motion by Thurow, seconded by Kierzek to recommendation to the Common Council for a “Class B” Combination Liquor License for G & G Mgt., LLC (dba Brothers On Oak), 412 Oak St. Motion carried unanimously.

Discussion Items: Kierzek asked Clerk Zeman to do the research regarding the number of regular and reserve liquor licenses.

Informational Items

The next meeting will be Monday, March 7, 2022 at 8:00AM.

Motion to adjourn by Thurow, seconded by Ellington at 8:15AM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director